

Plot No. 30, Institutional Sector-44  
Gurgaon-122 002 Haryana (INDIA)  
CIN: L17299WB1981PLC033331

22<sup>nd</sup> July, 2020

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata - 700 001**

Stock code: 10029405  
Scrip ID: SUDHA APPARELS

**Sub:** Notice of Postponement of Board Meeting to be held on 23<sup>rd</sup> July, 2020.

Dear Sir,

This is to inform you that Board Meeting for the consideration and approval of Audited Financial Results for the quarter /year ended on 31<sup>st</sup> March, 2020 which was scheduled to be held on 23<sup>rd</sup> July, 2020 has been postponed and rescheduled on Friday, 31<sup>st</sup> July, 2020.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For SUDHA APPARELS LIMITED**

  
Rajesh Gupta  
**Company Secretary**